

## **EXHIBIT 1**

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 2 of 23 PageID 22

## Case Information

DC-16-03036 | MONTAGE MORTGAGE, LLC vs. PACIFIC UNION FINANCIAL, LLC, et al

Case Number	Court	Judicial Officer
DC-16-03036	298th District Court	TOBOLOWSKY, EMILY
File Date	Case Type	Case Status
03/14/2016	OTHER (CIVIL)	ACTIVE

## Party

MONTAGE MORTGAGE, LLC

Lead Attorney  
BRUNER, BRYAN D  
Retained

PACIFIC UNION FINANCIAL, LLC

Address  
BY SERVING ITS REGISTERED AGENT CT  
CORPORATION SYSTEM  
1999 BRYAN ST SUITE 900  
DALLAS TX 75201-3136

Lead Attorney  
PAINTER, ANN  
MARIE  
Retained

Inactive Attorneys ▾  
Attorney  
MCCAFFITY, SEAN  
J  
Retained

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 3 of 23 PageID 23

Attorney  
RODENBERG,  
JODY LEIGH  
Retained

PERRY, JOHN

Address  
8609 BODKIN COURT  
CHARLOTTE NC 28215

Lead Attorney  
WAYNE, BRADEN  
M.  
Retained

Inactive Attorneys ▾

Attorney  
MCCAFFITY, SEAN  
J  
Retained

Work Phone  
214-720-0720 

Fax Phone  
214-720-0184 

DEFENDANT  
COLEMAN, VALERIE

Address  
4035 RIDGE TOP RD STE 200  
FAIRFAX VI 22030

**DEFENDANT**  
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 4 of 23 PageID 24  
COOKE, CAITLIN V

Address  
4035 RIDGE TOP RD STE 200  
FAIRFAX VI 22030

---

**DEFENDANT**  
CREQUE, EDUARDO

Address  
6301 IVY LN STE 700  
GREENBELT MA 20770

---

**DEFENDANT**  
FURR (KEEN), JESSICA M

Address  
4035 RIDGE TOP RD STE 200  
FAIRFAX VI 22030

---

**DEFENDANT**  
KELLER, KATHY

Address  
4035 RIDGE TOP RD STE 200  
FAIRFAX VI 22030

---

**DEFENDANT**  
NAGHMI, FOUAD

Address  
4035 RIDGE TOP RD STE 200  
FAIRFAX VI 22030

---

**DEFENDANT**  
NEAL, TAMMY

Address  
4035 RIDGE TOP RD STE 200  
FAIRFAX VI 22030

---

**DEFENDANT**  
WHYTE, MICHAELAENE

Address  
4035 RIDGE TOP RD STE 200

FAIRFAX VI 22030  
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 5 of 23 PageID 25

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DEFENDANT

WILLOBY, MELISSA

Address

4035 RIDGE TOP RD STE 200  
FAIRFAX VI 22030

---

DEFENDANT

PEER, CHARLES F

Address

111 W LIBERTY ST  
CHARLESTOWN WV 25414

## Bond

Bond Type	Bond Number	Bond Amount	Current Bond Status
TRO CASH BOND		\$100.00	POSTED

## Events and Hearings

03/14/2016 NEW CASE FILED (OCA) - CIVIL

03/14/2016 ORIGINAL PETITION ▾

2016-3-14 Original Petition.pdf

2016-3-14 civil cover sheet.pdf

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 6 of 23 PageID 26

03/14/2016 ISSUE CITATION COMM OF INS OR SOS

03/21/2016 CITATION▼

Anticipated Server  
**ESERVE**

Anticipated Method  
Actual Server  
**PRIVATE PROCESS SERVER**

Returned  
03/28/2016

03/21/2016 CITATION SOS/COI/COH/HAG▼

Anticipated Server  
**ESERVE**

Anticipated Method  
Anticipated Server  
**ESERVE**

Anticipated Method  
Comment  
**2 ESERVE SOS RR**

03/22/2016 CITATION ISSUED ▼

DC1603036 JOHN.pdf

DC1603036 MICAH.pdf

DC1603036 PACIFIC.pdf

03/28/2016 TRO HEARING ▼

2016-3-14 Original Petition.pdf

Judicial Officer  
**TOBOLOWSKY, EMILY**

Hearing Time  
9:00 AM

Comment  
**LYNN BROOKS**

04/05/2016 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼

2016-4-5 [prop'd order (signed by all parties)] Agreed TRO .

Comment  
**PROPOSED AGREED TEMPORARY RESTRAINING ORDER**

04/05/2016 NOTE - CLERKS Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 7 of 23 PageID 27

Comment

AGREED TEMPORARY RESTRAING ORDER SUBMITTED TO  
QUEUE

04/07/2016 RETURN OF SERVICE ▾

2016-4-4 service of citation - Micah Greene.pdf

Comment

SEC OF STATE - MICHA LAVERNE GREEN

04/11/2016 CERTIFICATE OF SERVICE ▾

2016-4-5 service of citation - John Perry.pdf

Comment

SECRETARY OF STATE CERTIFICATE - JOHN PERRY

04/11/2016 ORDER - TEMPORARY RESTRAINING ORDER ▾

ORDER - TEMPORARY RESTRAINING ORDER

Comment

AGRD

04/15/2016 CORRESPONDENCE - CONTEST LETTER ▾

2016-4-15 Ltr to Clerk.pdf

04/15/2016 ISSUE TRO

04/15/2016 ISSUE NOTICE

04/15/2016 BOND FILED

04/15/2016 TRO ISSUED ▾

DC163036 TRO A.pdf

DC163036 TRO B.pdf

DC163036 TRO.pdf

04/15/2016 NOTICE ISSUED ▾

DC163036 NOTA.pdf

DC163036 NOT B.pdf

DC163036 NOT C.pdf

04/15/2016 TEMPORARY RESTRAINING ORDER ▾

Anticipated Server

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 8 of 23 PageID 28

Anticipated Method

Anticipated Server

**eserve**

Anticipated Method

Anticipated Server

**eserve**

Anticipated Method

04/15/2016 NOTICE ▾

Anticipated Server

**ESERVE**

Anticipated Method

Anticipated Server

**ESERVE**

Anticipated Method

Anticipated Server

**ESERVE**

Anticipated Method

04/20/2016 MISCELLANEOUS EVENT ▾

2016-4-20 PacU Agrmt to Accept Svc.pdf

Comment

Agreement Accepting Service - PacU

04/20/2016 RETURN OF SERVICE ▾

2016-4-20 Perry Agrmt to Accept Svc.pdf

Comment

PERRY'S AGREEMENT TO ACCEPT SERVICE ON WRIT TRO  
AND NOTICE TO SHOW CAUSE

04/21/2016 CERTIFICATE OF WRITTEN DISCOVERY ▾

2016-4-21 Certificate of Written Discovery.pdf

04/22/2016 REGISTRY DEPOSIT RECEIPT ▾

REGISTRY DEPOSIT RECEIPT

Comment

CASH BOND

04/25/2016 Temporary Injunction ▾

Judicial Officer

TOBOLOWSKY, EMILY

Hearing Time  
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 9 of 23 PageID 29  
9:00 AM

## Cancel Reason

REQUESTED BY ATTORNEY/PRO SE

04/25/2016 MISCELLANOUS EVENT ▾

2016-4-20 Greene Agrmt to Accept Svc..pdf

## Comment

Greene's Agreement Accepting Service

04/26/2016 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

2016-4-26 Agreed Temporary Injunction.pdf

## Comment

PROPOSED AGREED TEMPORARY INJUNCTION

04/28/2016 NOTE - CLERKS ▾

## Comment

AGREED TEMPORARY INJECTION ORDER SUBMITTED TO QUEUE

05/02/2016 ORDER - TEMPORARY INJUNCTION ▾

ORDER - TEMPORARY INJUNCTION

## Comment

AGREED

05/11/2016 VACATION LETTER

05/12/2016 VACATION LETTER

07/19/2016 CERTIFICATE OF WRITTEN DISCOVERY ▾

2016-7-19 Certificate of Written Discovery.pdf

08/18/2016 RESPONSE ▾

DC-16-03036.pdf

2016-8-18 Response to RFD Perry.pdf

## Comment

Response to Plaintiff's Request for Disclosure

09/12/2016 AMENDED PETITION ▾

2016-9-12 First Amended Petition.pdf

## Comment

FIRST

## Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 10 of 23 PageID 30

10/04/2016 NON-SIGNED PROPOSED ORDER/JUDGMENT  
2016-10-4 Prop'd Agreed Judgment.pdf

Comment

PROPOSED AGREED JUDGMENT

10/05/2016 NOTE - CLERKS ▾

Comment

AGREED JUDGMENT SUBMITTED TO QUEUE

10/06/2016 ORDER - JUDGMENT ▾

ORDER - JUDGMENT

Comment

AGR'D AS TO MICAH LAVERNE GREENE

10/07/2016 NOTICE OF JUDGMENT MAILED

10/19/2016 RULE 11 ▾

2016.10.18 LF Bruner encl signed Rule 11 Agreement on ext of

Comment

AGREEMENT TO MEMORIALIZE THE AGREEMENT  
REACHED

11/23/2016 RULE 11 ▾

Rule 11 Agreement.pdf

12/29/2016 RULE 11 ▾

2016.12.29 LF Counsel re Rule 11 - SIGNED.pdf

Comment

RE:OBJECTIONS

01/12/2017 VACATION LETTER

01/19/2017 VACATION LETTER

02/10/2017 JURY DEMAND ▾

2017-2-10 Jury Demand.pdf

02/27/2017 MOTION - ENTER ORDER ▾

Motion - Enter Order

Comment

SCHEDULING ORDER

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 11 of 23 PageID 31  
02/27/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT

Non-Signed Proposed Order/Judgment

Comment

SCHEDULING ORDER

03/07/2017 MOTION - CONTINUANCE ▾

2017-3-7 Joint Mot. for Cont..pdf

Comment

JOINT

03/07/2017 NOTICE OF HEARING / FIAT ▾

2017-3-7 Notice of Hearing.pdf

Comment

MTN/ENTRY SCHED O & MTN/CONTINUANCE

03/09/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

2017-3-9 Agreed Protective Order.pdf

Comment

AGRD PROTECT

03/10/2017 NOTE - CLERKS ▾

Comment

O/PROTECT TO ADMIN Q

03/14/2017 Non Jury Trial ▾

Non Jury Trial Notice

Non Jury Trial Notice

Non Jury Trial Notice

Judicial Officer

TOBOLOWSKY, EMILY

Hearing Time

9:00 AM

Cancel Reason

CASE CLOSED

03/20/2017 CORRESPONDENCE - LETTER TO FILE ▾

2017-3-20 Agreed Protective Order Letter.pdf

Comment

Agreed Protective Order Letter

03/23/2017 ORDER PROTECT Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 12 of 23 PageID 32

ORDER - PROTECT

03/31/2017 MOTION HEARING ▾

Judicial Officer  
TOBOLOWSKY, EMILY

Hearing Time  
10:30 AM

Comment  
30 MIN ENTER SCHEDULING ORDER LYNNE FRANK 817/332-  
6633 JOHN PERRY 704/890-5646 TO ATTEND BY PHONE

03/31/2017 SCHEDULING ORDER ▾

SCHEDULING ORDER

04/17/2017 Jury Trial - Civil ▾

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

Judicial Officer  
TOBOLOWSKY, EMILY

Hearing Time  
9:00 AM

Cancel Reason  
BY COURT ADMINISTRATOR

04/17/2017 MOTION - PRO HAC VICE ▾

2017-4-17 Unopposed Pro Hac Vice Motion.pdf

Comment  
Unopposed Motion for Admission Pro Hac Vice

04/17/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

2017-4-17 Order to Appear Pro HAC Vice.pdf

Comment  
Proposed Order to Appear Pro Hac Vice

04/17/2017 NOTE - CLERKS ▾

Comment  
SUBMITTED O/PRO HAC VICE

05/12/2017 ORDER GRANTING PRO HAC VICE  
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 13 of 23 PageID 33

ORDER - GRANTING PRO HAC VICE

Comment

JASON McELROY AND JEFFREY BLACKWOOD

05/18/2017 NOTICE OF APPEARANCE ▾

Notice\_of\_Appearance (2).pdf

05/22/2017 ORIGINAL ANSWER - GENERAL DENIAL ▾

2017.05.22 Answer.pdf

05/25/2017 RULE 11 ▾

2017.05.24 L2 Counsel re Rule 11.pdf

Comment

**RESPONSE DEADLINE**

06/06/2017 MOTION - WITHDRAW ATTORNEY ▾

2017.06.06 MTN to Withdraw and Substitution of Attorney.pdf

Comment

**& SUBSTITUTE ATTORNEY**

06/06/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

2017.06.06 Proposed Order on Substitution.pdf

Comment

**PROPOSED ORDER ON MOTION WITHDRAW &  
SUBSTITTUE ATTORNEY**

06/07/2017 NOTE - CLERKS ▾

Comment

**ORDER SUB & WITHDRAW SUBMITTED**

06/21/2017 ORDER - SUBSTITUTION OF COUNSEL ▾

ORDER - SUBSTITUTION OF COUNSEL

06/29/2017 MOTION - CONTINUANCE ▾

Def's Motion for Continuance.pdf

06/29/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

Proposed Amended Scheduling Order.pdf

Comment

AMENDED SCHEDULING ORDER  
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 14 of 23 PageID 34

06/29/2017 NOTE - CLERKS ▾

Comment

O/SCHEDULING SUBMITTED

06/30/2017 NOTICE OF HEARING / FIAT ▾

Hearing Notice PUF.pdf

Comment

08/04/17

07/19/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

Agreed Amended Scheduling Order (2).pdf

Comment

AMD SCHEDULE

07/20/2017 NOTE - CLERKS ▾

Comment

O/AMD SCHEDULE SUBMITTED

08/03/2017 SCHEDULING ORDER ▾

SCHEDULING ORDER

08/04/2017 Motion - Continuance ▾

Judicial Officer

TOBOLOWSKY, EMILY

Hearing Time

11:30 AM

Cancel Reason

REQUESTED BY ATTORNEY/PRO SE

Comment

30 MIN CATHERINE JOHNSON 214/965-7737

08/11/2017 AMENDED ANSWER - AMENDED GENERAL DENIAL ▾

DEFENDANT PACIFIC UNION FINANCIAL, LLC&#8217;S FIRST  
AMENDED ANSWER

Comment

1ST

08/11/2017 MOTION - COMPEL ▾

2017-8- 11 Montage Mot. to Compel.pdf

Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 15 of 23 PageID 35  
Comment DEFENDANT'S PRODUCTION OF DOCUMENTS AND TO

OVERRULE DEFENDANT'S OBJECTIONS

08/11/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

2017-8-11 Order on Mot. to Compel.pdf

Comment

FOR PLAINTIFF MOTION TO COMPEL

08/11/2017 MOTION - LEAVE ▾

2017-8-11 Montage Mot. for Leave.pdf

Comment

TO COMMUNICATE WITH CERTAIN FORMER EMPLOYEES

08/11/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

2017-8-11 Order on Mot. for Leave.pdf

Comment

LEAVE TO COMMUNICATE

08/16/2017 MOTION - MISCELLANOUS ▾

PACIFIC UNIONS MOTION TO OVERRULE OBJECTIONS AND TO  
COMPEL DISCOVERY

Comment

OVERRULE OBJ & COMPEL

08/17/2017 NOTICE OF HEARING / FIAT ▾

NOH, PLTF COMPEL/LEAVE, 09/01/17 9:30A

Comment

PLTF COMPEL/LEAVE, 09/01/17 9:30A

08/18/2017 NOTICE OF HEARING / FIAT ▾

DEF NOH OVERRULE/OBJECTIONS, 09/01/17 9A, 30M

Comment

DEF OVERRULE & OBJECTIONS, 09/01/17 9A, 30M

08/29/2017 RESPONSE ▾

PACIFIC UNIONS RESPONSE IN OPPOSITION TO MOTAGE  
MOTION TO COMPEL PRODUCTION OF DOCUMENTS

Comment

TO M/COMPEL

08/31/2017 MISCELLANEOUS EVENT ▾

2017-8-31 Notice of Withdrawal.pdf  
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 16 of 23 PageID 36

Comment

N/WITHDRAW M/COMMUNICATE

08/31/2017 RESPONSE ▾

Montage's Response to PacU's Motion to Compel

Comment

OPP TO M/COMPEL

09/01/2017 MOTION HEARING ▾

TOBOLOWSKY, EMILY

9:00 AM

- OVERRULE & OBJ - 30MIN . KATHERINE

09/01/2017 Motion - Compel ▾

Judicial Officer

TOBOLOWSKY, EMILY

Hearing Time

09:30 AM

Comment

30 MIN LYNN 817/332-6633

09/08/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

ORDER

Comment

COMPEL & OVERRULE OBJ

09/08/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

ORDER

Comment

OVERRULE OBJ & COMPEL

09/29/2017 AMENDED PETITION ▾

2017-9-29 2nd Amended Pet..pdf

09/29/2017 ISSUE CITATION

10/04/2017 CERTIFICATE OF DEPOSITION ▾

Reporters Certification Deposition of Thomas Black August 17 2017  
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 17 of 23 PageID 37

Comment  
**OF THOMAS BLACK**

10/06/2017 CITATION ISSUED ▾

DC16-03036 EC.pdf

DC16-03036 CP.pdf

DC16-03036 M WIL.pdf

DC16-03036 MW.pdf

DC16-03036 TN.pdf

DC16-03036 FN.pdf

DC16-03036 KK.pdf

DC16-03036 JMF.pdf

DC16-03036 CVC.pdf

DC16-03036 VC.pdf

10/06/2017 CITATION ▾

Anticipated Server

**ESERVE**

Anticipated Method

Anticipated Server  
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 18 of 23 PageID 38  
ESERVE

Anticipated Method  
Comment  
10CIT ESERVE 19915739 bbrunner@bjplaw.com /TJ.

10/12/2017 MISCELLANOUS EVENT ▾

2017-10-12 Montage Request for Priv. Log.pdf

Comment  
REQ PRIVATE LOG

10/12/2017 MOTION - COMPEL ▾

Motion to Compel with Exhibits

10/16/2017 WAIVER ▾

2017-10-13 Waiver of Service.PDF

Comment  
OF SERVICE

10/24/2017 NOTICE OF HEARING / FIAT ▾

2017-10-24 Notice of Hearing on MTC.pdf

Comment  
MOTION COMPEL 12/05/17 8:30AM

10/24/2017 AMENDED ANSWER - AMENDED GENERAL DENIAL ▾

DEFENDANT PACIFIC UNION FINANCIAL, LLC&#8217;S ANSWER  
TO SECOND AMENDED COMPLAINT

Comment  
TO 2ND AMD COMPLAINT

10/25/2017 ORIGINAL ANSWER - GENERAL DENIAL ▾

General\_Denial.pdf

11/13/2017 Jury Trial - Civil ▾

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

Judicial Officer  
TOBOLOWSKY, EMILY

Hearing Time  
9:00 AM

Cancel Reason  
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 19 of 23 PageID 39  
BY COURT ADMINISTRATOR

12/05/2017 Motion - Compel ▾

Judicial Officer  
TOBOLOWSKY, EMILY

Hearing Time  
8:30 AM

Comment  
30 MIN LYNNE FRANK 817/332-6633

04/09/2018 Jury Trial - Civil ▾

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

Judicial Officer  
TOBOLOWSKY, EMILY

Hearing Time  
9:00 AM

## Financial

MONTAGE MORTGAGE, LLC

Total Financial Assessment	\$491.00
Total Payments and Credits	\$491.00

3/15/2016	Transaction		\$319.00
	Assessment		

3/15/2016	CREDIT CARD - TEXFILE (DC)	Receipt # 16414-2016-DCLK	MONTAGE MORTGAGE, LLC	(\$319.00)
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4/15/2016 Transaction Document 2-1 Filed 10/27/17 12:00PM Page 20 of 23 PageID 40  
Case 3:17-cv-02971-B Assessment

4/15/2016	CREDIT CARD - TEXFILE (DC)	Receipt # 23781- 2016- DCLK	MONTAGE MORTGAGE, LLC	(\$52.00)
2/10/2017	Transaction Assessment			\$40.00
2/10/2017	CREDIT CARD - TEXFILE (DC)	Receipt # 8606- 2017- DCLK	MONTAGE MORTGAGE, LLC	(\$40.00)
10/3/2017	Transaction Assessment			\$80.00
10/3/2017	CREDIT CARD - TEXFILE (DC)	Receipt # 64709- 2017- DCLK	MONTAGE MORTGAGE, LLC	(\$80.00)

## Documents

2016-3-14 Original Petition.pdf  
2016-3-14 civil cover sheet.pdf  
DC1603036 JOHN.pdf  
DC1603036 MICAH.pdf  
DC1603036 PACIFIC.pdf  
PACIFIC UNION FINANCIAL, LLC - CITATION  
2016-4-5 [prop'd order (signed by all parties)] Agreed TRO .  
2016-4-4 service of citation - Micah Greene.pdf  
2016-4-5 service of citation - John Perry.pdf  
ORDER - TEMPORARY RESTRAINING ORDER  
2016-4-15 Ltr to Clerk.pdf  
DC163036 TRO A.pdf  
DC163036 TRO B.pdf  
DC163036 TRO.pdf

DC163036 NOTA.pdf  
Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 21 of 23 PageID 41  
DC163036 NOT B.pdf

DC163036 NOT C.pdf

2016-4-20 PacU Agrmt to Accept Svc.pdf

2016-4-21 Certificate of Written Discovery.pdf

REGISTRY DEPOSIT RECEIPT

2016-4-20 Greene Agrmt to Accept Svc..pdf

2016-4-26 Agreed Temporary Injunction.pdf

2016-4-20 Perry Agrmt to Accept Svc.pdf

Non Jury Trial Notice

Non Jury Trial Notice

Non Jury Trial Notice

ORDER - TEMPORARY INJUNCTION

2016-7-19 Certificate of Written Discovery.pdf

DC-16-03036.pdf

2016-8-18 Response to RFD Perry.pdf

2016-9-12 First Amended Petition.pdf

2016-10-4 Prop'd Agreed Judgment.pdf

AGREED JUDGMENT

2016.10.18 LF Bruner encl signed Rule 11 Agreement on ext of

Rule 11 Agreement.pdf

2016.12.29 LF Counsel re Rule 11 - SIGNED.pdf

2017-2-10 Jury Demand.pdf

ORDER - JUDGMENT

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

Motion - Enter Order

Non-Signed Proposed Order/Judgment

2017-3-7 Joint Mot. for Cont..pdf

2017-3-7 Notice of Hearing.pdf

2017-3-9 Agreed Protective Order.pdf

2017-3-20 Agreed Protective Order Letter.pdf

ORDER - PROTECT

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

SCHEDULING ORDER

2017-4-17 Unopposed Pro Hac Vice Motion.pdf

2017-4-17 Order to Appear Pro HAC Vice.pdf

ORDER - GRANTING PRO HAC VICE

Notice\_of\_Appearance (2).pdf

2017.05.22 Answer.pdf  
**Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17** Page 22 of 23 PageID 42  
2017.05.24 L2 Counsel re Rule 11.pdf

2017.06.06 MTN to Withdraw and Substitution of Attorney.pdf

2017.06.06 Proposed Order on Substitution.pdf

**ORDER - SUBSTITUTION OF COUNSEL**

Def's Motion for Continuance.pdf

Proposed Amended Scheduling Order.pdf

Hearing Notice PUF.pdf

Agreed Amended Scheduling Order (2).pdf

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

Jury Trial Notice

**SCHEDULING ORDER**

DEFENDANT PACIFIC UNION FINANCIAL, LLC&#8217;S FIRST AMENDED ANSWER

2017-8- 11 Montage Mot. to Compel.pdf

2017-8-11 Order on Mot. to Compel.pdf

2017-8-11 Montage Mot. for Leave.pdf

2017-8-11 Order on Mot. for Leave.pdf

PACIFIC UNIONS MOTION TO OVERRULE OBJECTIONS AND TO COMPEL DISCOVERY

NOH, PLTF COMPEL/LEAVE, 09/01/17 9:30A

DEF NOH OVERRULE/OBJECTIONS, 09/01/17 9A, 30M

PACIFIC UNIONS RESPONSE IN OPPOSITION TO MOTAGE MOTION TO COMPEL PRODUCTION OF DOCUMENTS

2017-8-31 Notice of Withdrawal.pdf

Montage's Response to PacU's Motion to Compel

**ORDER**

**ORDER**

2017-9-29 2nd Amended Pet..pdf

Reporters Certification Deposition of Thomas Black August 17 2017

DC16-03036 EC.pdf

DC16-03036 CP.pdf

DC16-03036 M WIL.pdf

DC16-03036 MW.pdf

DC16-03036 TN.pdf

DC16-03036 FN.pdf

DC16-03036 KK.pdf

DC16-03036 JMF.pdf

DC16-03036 CVC.pdf

DC16-03036 VC.pdf

2017-10-12 Montage Request for Priv. Log.pdf

Motionto Compel with Exhibits Case 3:17-cv-02971-B Document 2-1 Filed 10/27/17 Page 23 of 23 PageID 43 2017-10-13 Waiver of Service.PDF
2017-10-24 Notice of Hearing on MTC.pdf
DEFENDANT PACIFIC UNION FINANCIAL, LLC&#8217;S ANSWER TO SECOND AMENDED COMPLAINT
General_Denial.pdf